

**MRAC Board Of Directors Meeting 9/26/2011 7 PM**

Menomonee Falls Library

1. Minutes of August meeting
2. No Treasurers Report
  - a. Renewal dues are now \$20
  - b. Membership deal for thru 2012
  - c. When does a Life Member become a Life member? 20 years or 21 Years?
3. Meetings:
  - a. Picnic Ham
    - i. Outstanding bill?
  - b. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
  - c. October - Building an HF Moxon
  - d. November (1 week early for Thanksgiving) - Show and tell of antenna setups
  - e. December - no meeting
  - f. January - ??? (general Q&A?)
  - g. February - ???
  - h. March - ???
  - i. April - Show and Tell and Elections!
  - j. May - Auction
  - k. June - ???
  - l. Club tables for MRC, West Allis fests
  - m. Refreshments
4. Existing committees:
  - a. Repeater
  - b. History
  - c. Field Day
    - i. Any outstanding bills for 2011?
    - ii. June 23-24, 2012 \*before June meeting)
  - d. Xmas Party - Guess not
  - e. Hamfest
    - i. Feb 18, 2012
    - ii. ARRL
    - iii. CQ (at least 3 months prior)
    - iv. Flyer handouts:
      1. MRC?
      2. West Allis?
5. New Committees
  - a. 95th Anniversary
    - i. Superfest Special Event
      1. Operator Certificates
      2. QSL Cards / certificates
      3. Station Managers
      4. PR
      5. Fact Sheet
    - b. Classes - Supposedly people ask about. Maybe we should just take a shot at a series of 3 classes (1 for each license class) throughout the next year and see what happens.
    - c. Nets